CITY OF NORTH LAS VEGAS MEETING AGENDA ITEM

NUMBER: 11.	
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SUBJECT:

Approve Second Amendment to the Professional Services Agreement with Root Policy Research Inc. Which Increases the Amount of the Agreement from \$49,708 to \$69,708 and Extends the Current Contract to January 31, 2021 to Assist with the Development and Amendments to the Housing and Urban Development Community Development Block Grant and Emergency Services Grant Annual Action Plan; and Authorize the City Manager or His Designee to Enter into Appropriate Agreements of Approved Programs and Projects as Required and Administratively Approve Any Revised Final Funding Allocations or Contract Amendments as Needed. (Citywide) (For Possible Action)

REQUESTED BY:

Marc Jordan, Director, Land Development and Community Services

WARD:

Citywide

RECOMMENDATION OR RECOMMEND MOTION:

Approve Second Amendment to the Professional Services Agreement with Root Policy Research Inc. which increases the amount of the agreement from \$49,708 to \$69,708 and extends the current contract to January 31, 2021 to assist with the development and amendments to the Housing and Urban Development Community Development Block Grant and Emergency Services Grant Annual Action Plan; and authorize the City Manager or His Designee to enter into appropriate agreements of approved programs and projects as required and administratively approve any revised final funding allocations or contract amendments as needed.

FISCAL IMPACT:

AMOUNT: \$20,000

EXPLANATION:

\$38,535 - Original Contract

\$49,708 - First Amendment

\$69,708 - Revised Agreement Amount

CDBG funding re-allocations for FY 2019/2020 & FY 2020/2021

STAFF COMMENTS AND BACKGROUND INFORMATION:

Root Policy's assistance has been invaluable by allowing the City to address a myriad of issues related to HUD requirements to successfully complete and address our short and long term plans, as well as our City goals. Root Policy has had a contract with the City in the amount of \$49,708 that ended September 30, 2020 and has been working with the Housing and Neighborhood Services Division in the preparation and completion of our recent HUD COVID-19 Annual Action Plan Amendment, as well as our recently approved 5-year HUD Consolidated Plan. We would like to extend the current contract through January 31, 2021 and increase the budget amount allocated to an amount not to exceed \$69,708. All Agreements that exceed \$50,000 must have City Council Approval.

CIP No.	Related Item:	
LIST CITY COUNCIL GOAL(S): Well - Planned Quality Growth; Safe and Livable Community; Responsible Fiscal		
Management		
PREPARED BY:	Respectfully Submitted MEETING DATE:	
	12/2/2020	
Marc Jordan	Ryann Juden	
Land Development and Community Services Director	City Manager	